



GCSWMD Board Members
Chairman Bruce Hanson
Richard Allison
Steven Hamilton
Jody May
Bill Murdock

**SOLID WASTE MANAGEMENT DISTRICT (SWMD)
REVISED AGENDA
November 21, 2007**

Garden Café, Manhattan, MT

6:00 p.m. Call to Order

- 1. Public Comment**
- 2. Approval of Minutes for the October 17, 2007, SWMD Board Meeting**
- 3. Financial Report - Susan Dellinger**
- 4. Old Business**
 - 4.1. Final Agreement for Services for 4-Corners Recycling - Larry Watson**
 - 4.2. Bid responses from the Call for Proposals for Hauling of Recyclable Materials From Roll Off container and Cardboard Container Collection Sites - Larry Watson**
 - 4.3. Statement of Qualifications to Plan & Design a New Shop for the Landfill - Larry Watson**
 - 4.4. Gallatin Solid Waste Management District Amended By-Laws - Chris Gray**
- 5. Chairman Report - Bruce Hanson**
 - 5.1. Cell 3 Bond Update**
 - 5.2. Logan Springs Ranch Land Purchase Discussion**
- 6. District Manager Report - Tom Miller**
- 7. Great West Engineering Agenda - Bob Church**
 - 7.1. Corrective Measures Assessment Work**
 - 7.2. Cell 3 Construction**
 - 7.2.1. Status of Shumaker Contract**
 - 7.2.2. Shumaker Pay Request**

- 7.3. Master Plan
- 7.4. Performance Analysis
 - 7.4.1. Latest Period Results
 - 7.4.2. Comparison of Volume Measurement Methods
- 7.5. Landfill Expansion
 - 7.5.1 Access Road/Jackson/State Lands/Easement Swap
- 7.6. Gas Monitoring
- 7.7. Alternative Cover Demonstration
- 8. Agenda for Next Meeting on December 19, 2007
- 9. Adjournment